

**ANNUAL GENERAL MEETING OF THE MEMBERS
OF THE CHAMBRE DE L'ASSURANCE**

TUESDAY, APRIL 21, 2026, BEGINNING AT 3:00 P.M

VIRTUAL MEETING

AGENDA

1. Call to order.
2. Confirmation of the Secretary of the Meeting and verification of quorum.
3. Adoption of the agenda.
4. Adoption of the minutes of the special general meeting of the Chambre de l'assurance held on January 20, 2026.
5. Presentation of the 2025 Annual Report of the Chambre de l'assurance.
6. Receipt of the financial statements of the Chambre de l'assurance for the fiscal year ended December 31, 2025, and the related auditors' report.
7. Adoption of the Bylaws of the Chambre de l'assurance.
8. Appointment of the auditors of the financial statements of the Chambre de l'assurance for the fiscal year ending December 31, 2026.
9. Results of the election in the life insurance discipline.
10. Adjournment of the meeting.